

# CENTRAL FALLS DETENTION FACILITY CORPORATION

## MEETING NOTICE

### **BOARD OF DIRECTORS MEETING**

Tuesday, January 28, 2014, 4:00 P.M.

Wyatt Detention Facility Training Building  
935 High Street, Central Falls, RI 02863  
TDD/TTY 401-727-7450

---

### AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes 12/19/13
5. New Business
  - A. Class 35
  - B. Report of CFO
    - 1) Current Cash Report
    - 2) Overview of accounts update
  - C. Reports of the Warden and/or Legal Counsel (as necessary); ADP update; Emergency purchases
6. Agenda items for next Board Meeting scheduled for February 19, 2014 @ 5:00 p.m.

7. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:

- A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding litigation concerning Cornell, the Fink property tax bill, and an Arbitration decision.
- B. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(3) for the purpose of discussing reassessment of the model for legal services.
- C. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the Warden.

8. Adjournment

**Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.**

**This notice is posted at Central Falls City Hall and with the RI Secretary of State pursuant to the Rhode Island General Laws. To review Notice of Citizen's Right visit the Attorney General's website at [www.riag.ri.gov](http://www.riag.ri.gov)**